

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 11, 1954.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 11, 1954.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of November 9, 1953, copies of which had been sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #76 - J. H. Lawrence, for Change Order No. 2 to contract approved Oct. 8, 1952. No fee. (Item 22) \$991.00

Charles F. O'Day, for construction of Feed Storage Building. 4,890.00 .  
No fee. (Item 6)

General Construction Loan of 1952 -

Item #76 \$ 890.00

General Construction Loan of 1953 -

Item #80 4,000.00 .

BONDS:

The Secretary advised the Board that payment in the amount of \$499.60 had been made to The Signature Company, in connection with the recent issuance of bonds, chargeable to the following accounts:-

General Construction Loan of 1952	\$249.95
General Public School Construction Loan of 1949	174.79
General Public School Construction Loan of 1953	62.34
St. Mary's Seminary Junior College Loan of 1951	12.50 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #81 - Charles B. Tovell, for Change Order No. 5 to contract approved July 13, 1953. No fee. (Item 23-B) \$1,102.10

Item #83 - Enterprise Electric Co., for Change Order No. 2 to contract approved Sept. 14, 1953. No fee. (Item 23-A) 319.93

Item #86 - Coastal Corporation, for private telephone system, under Base Bid and Alternate 1. No fee. (Item 41) 8,982.00 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

## Board of Public Works Construction Fund of 1949 -

Item #11	List 97	\$ 144.03
Item #12	List 102	217.42
General Construction Loan of 1952 - Item #33	List 88	392.00
	List 90	6,175.30
	List 93	1,554.62
	List 95	67.53
	List 96	1,723.78
	List 101	970.90
	List 104	381.11 .

- 2- The Board approved Item 27-F of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Under Item 2 of this Department's Agenda of December 14, 1953, contract award was authorized to J. H. Lawrence Company in the amount of \$99,864.00 for Improvements to Water Treatment Plant at Crownsville Hospital. The Contractor has requested that this work be transferred to another operating company of the same organization -- Lawrence Plumbing and Heating, Inc. It is requested that this reassignment of the contract be authorized."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

Item #12 - Payment of overtime salary to operating personnel to facilitate operations of new Boiler House. (Item 27-D)	\$1,416.50
Gerard A. Brown	\$284.04
John A. Blackstone	19.68
Edwin P. Byrne	98.04
Wm. S. DeVault	116.48
John R. Eason	116.18
Wm. E. Greene	104.55
Robert L. Irving	75.25
Geo.W.Murphy, Sr.	153.70
Stephen Paulick	68.15
Raymond Philips	73.15
Wm. Starlings	183.12
Amoss L. Walker	124.16

Item #22 - Charles B. Tovell Co., for alterations to "New Unit and C Building". (Item 5-C) 17,455.00

## General Construction Loan of 1951 -

Item #87 - Chesapeake and Potomac Telephone Co., for additional work in connection with contract approved Nov. 10, 1952. (Item 27-E) .21

## General Construction Loan of 1952 -

Item #32 - Lacchi Construction Co., for Change Order No. 9 to contract approved March 10, 1952. Fee-Turpin, Wachter & Associates. (Item 5-A) 20,413.00

Roland D. Larkin, for removal of 2 old brick chimneys at old power house. (Item 5-B) 5,675.00

Lacchi Construction Co., for Change Order No. 8 to contract approved Dec. 14, 1953. (Item 27-A) 495.00

Lacchi Construction Co., for Change Order No. 10 to contract approved March 10, 1952, and April 21, 1952. (Item 27-B) 2,180.00

Lacchi Construction Co., for Change Order No. 11 to above contract. (Item 27-C) 1,594.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved award of contract by Deer's Head State Hospital to John a. Vickers, Inc., in the amount of \$7,403.40, for the construction of a Lift for Patients at the hospital. Fee is applicable to James Posey & Associates. Payment is to be made from the following funds:

General Construction Loan of 1949 - Item #56	\$ 848.61
General Construction Loan of 1951 - Item #43	4,033.18
General Construction Loan of 1951 - Item #44	2,521.61 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board the report of the Employment Security Board, dated December 17, 1953, for the quarter ended September 30, 1953, showing, in detail the taxes collected, accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible. The Secretary also submitted a letter received from Mr. James N. Phillips, Attorney for the Maryland Employment Security Board, dated December 21, 1953, recommending approval of this report.

After due consideration, the Board approved the report as submitted and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary submitted reports of the Department of Forests and Parks of the following payments which had been made from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors, and title work for Patapsco State Park):

Milton J. Dance, Realtor	\$2,367.11
Edwin J. Kirby	380.00
Eugene F. Raphael & Associates	282.00
Charles E. Hogg	300.00
Baltimore & Ohio Railroad Company, for taxes on land which has been placed under long-term lease by the State. 59.42 acres. Agreement dated May 1952.	345.35

- 2- The Board approved request of the Department of Forests and Parks, dated September 16, 1953, for permission to enter into a license agreement with the Consolidated Gas Electric Light and Power Co., to erect, construct, maintain and operate an electric power transmission line, not to exceed 33,000 volts, over and across the lands of the Patapsco State Park, Marriottsville section, Carroll County.
- 3- The Board approved request of the Department of Forests and Parks, dated December 21, 1953, for permission to purchase the property owned by Anna R. Joseph, widow, consisting of approximately 85 acres in Howard and Carroll Counties, at a cost of \$5,000.00, for the Patapsco State Park. Payment is to be made from the General Construction Loan of 1951 - Item #26.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Program 09.04.00.02-08	
Lawrence Rembold, for re-roofing garage and shop buildings at Long Hill Fire Tower Headquarters. (Item 34-B)	\$319.00
General Construction Loan of 1951 - Item #26-G -- Ridgely Construction Co., for rental of equip- ment on the Hollofield project during November, 1953. (Item 34-A)	1,234.00 .

(Cont.)

## (Dept. of Forests &amp; Parks)

- 5- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #26	List 43	\$ 434.27
	List 158	308.86
	List 170	57.33
General Construction Loan of 1953 - Item #5	List 159	252.21
	List 169	85.99
Item #13	List 159	70.12
Item #15	List 159	4.12
Item #17	List 159	274.00 .

DEPARTMENT OF GAME AND INLAND FISH:

The Board confirmed approval previously given by the individual members to request, dated December 16, 1953, of the Department of Game and Inland Fish for permission to accept two parcels of land situated two miles nother of Brunswick, on Maryland Route #79, in Petersville Election District No. 12, Frederick County, which are being offered to the State, gratis, as follows: X

- Parcel No. 1, consisting of  $1\frac{1}{2}$  acres, owned by Mr. Harry Warren Summers, Jefferson, Maryland; and
- Parcel No. 2, consisting of approximately  $1\frac{1}{2}$  acres, owned by the Brunswick Potomac Rod and Gun Club, Brunswick, Maryland.

It is understood that these lands will be used for creating a Community Fishing Pond and roadisde picnic area.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated: (agenda item 37)

## Budget Program 3-07.05.00.03-.08 --

Taylor Electric Co., for emergency electrical work in connection with water system at Waldorf Barracks.	\$ 3.00
Baltimore Machine Works, for emergency repairs to deep well pump at Waldorf Barracks.	3.92
Prince George's Fuel Company of Laurel, for repairs to oil burner at Waterloo Barracks.	442.16
Merten's Plumbing and Heating Co., for plumbing repairs in the Cumberaldrn Barracks.	32.50
O. N. Andrew, for repairs to rain spout and gutters on garage at Easton Barracks.	13.16
Robinson & Haas, for repairs to heating system at Waldorf.	10.50
	150.00

## General Construction Loan of 1952 -

Item #7 - The Mullan Contracting Co., for Change Order No. 7 to contract approved Feb. 10, 1953. Fee applies to Benjamin Frank. 4,882.37 .

DEPARTMENT OF MENTAL HYGIENE - Central Farm:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$344.27, under List 89, by the Department of Mental Hygiene, for the Central Farm, from General Construction Loan of 1951 - Item #147.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 26, the Board approved execution by the Department of Mental Hygiene, of Change Order No. 1, in the amount of \$262.09, to the contract with W. E. Caldwell Co., approved Sept. 14, 1953. No fee is applicable.

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Secretary brought to the attention of the Board a file of correspondence received from the Department of Motor Vehicles, relative to the claim of the department against Mr. Roy James Howell for \$216.00 for titling tax, and for license tags returned to the department.

After due consideration of the matter, the Board decided that as a matter of equity, Mr. Howell should be given credit of \$132.50, with the understanding that he will pay the balance of \$83.50 as soon as he is able. Also, that the issuance of certificate of title and tags to another machine owned by Mr. Howell should not be withheld because of the difficulties existing between the department and him as to the items involving his other equipment.

- 2- Also, See Page 500 of these Minutes.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board report of the Field Division of the Department of Public Improvements for the month ending December 31, 1953.

The Board ordered same filed.

- 2- The Board approved item 38 of the agenda of the Department of Public Improvements, as follows:

"Item 34-A of this Department's Agenda of June 11, 1953, provided for allocation of \$800.00 from Item 4, General Construction Loan of 1952 for use as travel expenses for permanent survey party of this Department. Because of recent acquisition of State-owned conveyance for this survey party, an unused balance of \$741.53 remains in this allocation. It is requested that these funds revert to Item #4, General Construction Loan of 1952."

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -

Item #31	List 16	\$1,049.58
	List 19	29.27

General Construction Loan of 1951 - Item #96	List 11	128.30 .
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GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Board of Natural Resources - \$1,100.00 for the cost of publishing the 1953 annual report, for which no funds are available in the 1954 budget.

Public Service Commission - \$2,800.00, for salary of an Assistant to People's Counsel at \$100 per week for the remainder of the current fiscal year, in connection with current and pending rate cases.

Department of Parole and Probation-Probation Department of the Supreme Bench of Baltimore City - \$116.00, for sayar of Senior Probation Officer. Program 06.13.00.03 - Collecting and Disbursing Alimony.

HALL OF RECORDS:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved execution of Change Order No. 1, in the amount of \$412.50, to the contract between the Hall of Records and Blair & Sons Company, Inc., approved November 9, 1953. Payment is to be made from the General Construction Loan of 1949 - Item #6.

LEASES:

- 1- Mr. Rennie brought to the attention of the Board a request from the State Department of Education for permission to renew its lease for space presently occupied by the department in the Sun Office Building, Baltimore, Maryland.

The Board requested Mr. Rennie to obtain further information in connection with such a renewal, particularly in connection with the cleaning to be done in the offices during the period to be covered by the renewal lease.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Crownsville State Hospital - Dr. William B. Mason, as Lessor, covering one tract of land, including 40 acres more or less, starting at a point on the north side of County Road and one tract of land, including 24 acres more or less, starting at a point on the south side of County Road, Crownsville, Maryland, for a term of one year from January 1, 1954, for which the Lessor receives one-fourth of all crops produced on the aforesaid acreage.

Crownsville State Hospital - Arthur J. Wallis, as Lessor, covering 23.9 acres more or less, of farm land situated on the West side of the Chesterfield - Waterbury Road, Crownsville, Maryland, for one year from April 6, 1954, for which the Lessor receives one-fourth of all crops produced on the aforesaid acreage.

State Department of Health - request for permission to exercise option and occupy on or about February 1, 1954, approximately 850 sq. ft. of space adjacent to the portion of the brick building presently occupied by the Department, located on the North side of Court House, Prince Frederick, Maryland, at an annual rental of \$480.00. This agreement shall become an endorsement to the lease dated October 15, 1951, covering the presently occupied space described above, and shall expire when the lease does - October 14, 1954.

State Department of Health - renewal lease with Fenco, Inc., as Lessor, covering space at 2411 N. Charles Street, Baltimore, Maryland, for a term of five years from July 1, 1954, at an annual rental of \$27,000.00.

State Department of Health - renewal lease with Arthur N. Neild, as Lessor, covering space at 2207 and at 2209 N. Charles Street, Baltimore, Maryland, for a term of five years from July 1, 1954, at an annual rental of \$5,418.00.

Comptroller of the Treasury - renewal lease with George W. Brown, as Lessor, covering space at 9 Market Street, Cumberland, Maryland, for one year from February 1, 1954, at an annual rental of \$1,800.00.

State Roads Commission - extension of renewal option for two six-months periods from February 1, 1954, with Roland H. and Dora A. Finkelday, Lessors, covering ground at the SW end of Fairlee on Maryland Route #298 near its intersection with Maryland Route #20, at an annual rental of \$120.00.

State Roads Commission - lease with Charles Whiteman, as Lessee covering the premises known as the easternmost half of two-family, two-story double frame dwelling and land immediately surrounding, located on the south side of Third Street, Chesapeake City, Maryland, for a term of one month from October 1, 1953, and then to continue on a monthly basis, at a rental of \$7.00 per month.

Commission on Interracial Problems and Relations - renewal lease with American Realty Company, Inc., as Lessor, covering space at 719 St. Paul Street, Baltimore, Maryland, for two years from February 1, 1954, at an annual rental of \$1,200.00.

Maryland State Board of Motion Picture Censors - Security Storage Company, as Lessor, covering space at 13-15-17-19 West North Avenue, Baltimore, Maryland, for a term of three years from on or about March 5, 1954, with extension clause, at an annual rental of \$6,500.00. This space is in lieu of present space at 848 N. Howard Street, Baltimore, Maryland.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board the regular quarterly progress report of the War Records Division of the Maryland Historical Society, for the period October 1 through December 31, 1953.

The Board ordered same filed.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of information advising of a small fire which occurred at the Maryland House of Correction on December 1, 1953, with approximate damage of \$23.35.

- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item #68	List 10	\$ 67.20
General Construction Loan of 1951 - Item #154	List 17	61.45
General Construction Loan of 1952 - Item #60	List 16	24.71
	List 17	5.49
	List 19	192.98
General Construction Loan of 1953 - Item #110	List 7	2,818.00 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 32, the Board approved the following reversion of funds:

General Construction Loan of 1951 -

Item #160 - Fick Brothers Roofing Co., for credit on contract approved June 11, 1953, to cover the actual cost of the work involved at the dispensary building.

\$264.00 / .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 7	\$407.17
	List 18	279.57
General Construction Loan of 1949 - Item #76	List 12	1,290.00
	List 14	360.00
Item #78	List 11	146.55
	List 14	92.14
	List 15	13.96
Item #79	List 11	586.28
	List 15	22.83
General Construction Loan of 1950 - Item #1	List 5	137.30
General Construction Loan of 1951 - Item #164	List 26	6.41
	List 27	10.87
General Construction Loan of 1952 - Item #64	List 18	173.49
	List 19	149.04
General Construction Loan of 1953 - Item #120	List 1	548.80 .

(Cont.)

## (Maryland Penitentiary)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated: (Item 33)

Payment of Transmittal List #24, for prison labor in  
October, 1953.

\$ 213.35

( \$169.35 Item #164 - General Construction Loan of 1951)  
10.00 Item #167 - General Construction Loan of 1951  
34.00 Item #64 - General Construction Loan of 1952.

Prison Labor during November, 1953.

202.45

( 3.60 Item #153 - Post War Construction Loan of 1945)  
11.25 Item #167 - General Construction Loan of 1951)  
161.65 Item #164 - General Construction Loan of 1951  
25.95 Item #64 - General Construction Loan of 1952.

State Use Industries, for use of equipment in bending metal  
pieces on construction projects. Transmittal List 17.

6.60 .

(General Construction Loan of 1951-Item #164)

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved request which had been made to the Secretary by the Department of Correction for release of the settlement of \$358.98 received from the insurance company for lightning damages to three transformers at the Maryland State Reformatory for Males, which funds had been credited to the Board of Public Works-Fire Losses State Property Fund.
- 2- The Board also approved request of the Department of Correction for the release of the funds, \$94.45, received in settlement of several fire loss damages at the Maryland State Reformatory for Males, these receipts having been credited to the Board of Public Works-Fire Losses State Property Fund.
- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #62	List 26	\$ 173.95
Item #91	List 24	1,020.22
	List 25	315.00
	List 27	2,574.60
	List 28	745.92
General Construction Loan of 1951 - Item #172	List 10	806.98
	List 11	329.02
	List 14	86.97
Item #175	List 10	450.00
	List 12	405.77
	List 14	1,079.07 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Fund accounts, for overtime payments to employees  
during the period October 18-November 14, 1953. (Item 31-B) \$ 263.97  
(Item #601 of the 1941 Appropriation)

Prison Labor during November, 1953, on construction projects.  
(Item 31-C) :

General Construction Loan of 1949 - Item #91	105.80
General Construction Loan of 1951 - Item #172	8.15
General Construction Loan of 1951 - Item #175	34.10

(Cont.)



(Md. St. Reformatory for Males)  
4-

Industrial Power Company, for Interior Electrical Work under  
Base Bid and Alternate 2. No fee. (Item 8) \$11,139.50 .  
(General Construction Loan of 1951 - Item #172 \$1,247.52)  
General Construction Loan of 1949 - Item #61-E 9,891.98.

5- The Board approved Item 31-A of the agenda of the Department of Public Improve-  
ments, relative to the Maryland State Reformatory for Males, as follows:

"Under Item 49 of this Department's Agenda of November 9, 1953, approval was  
given for allocation of funds in Item 61, General Construction Loan of 1949  
for use on certain projects proposed for Reformatory for Males. In connection  
with the pursuit of the work for these specific projects, the Department of  
Correction has requested employment of four (4) men to act as foremen on the  
proposed construction projects. These men are as listed below:

W. E. King, Hagerstown R. A. Kelley, Hagerstown  
C. E. Hammond, Hagerstown John M. Slick, Smithsburg, Maryland.

"These men would all be retained on an hourly basis and paid at the rate of  
\$1.64 per hour. Their period of employment at this particular time would be  
indefinite, but in order to encumber accounts, it is requested that the follow-  
ing allocations from the approved funds be set up for use in payment of salar-  
ies for these men:

\$3,148.80 Item #61-A, General Construction Loan of 1949 (Stone Plant)  
6,297.60 Item #61-B-2, General Construction Loan of 1949 (Feed Mixing Mill)  
787.20 Item #61-C, General Construction Loan of 1949 (Sewing Shop)  
7,872.00 Item #61-D, General Construction Loan of 1949 (Woodworking Shop).

"These encumbrances represent estimates prorated over the four jobs, and may  
be subject to variation during the course of construction. Since the funds  
as a whole are carried in the Comptroller's Office as Item #61, General Con-  
struction Loan of 1949, the specific breakdown as herein presented will actual-  
ly represent no more than approval of the employment of these personnel, and  
an encumbrance of funds to support that employment."

MARYLAND STATE REFORMATORY FOR WOMEN:

1- The Board approved Construction Item 13 of the agenda of the Department of  
Budget and Procurement, covering the following expenditures by the Maryland  
State Reformatory for Women:

General Construction Loan of 1952 - Item #70 List 4 \$579.38  
List 6 25.70 .

2- Upon the recommendation of the Department of Public Improvements, the Board  
approved payment by the Maryland State Reformatory for Women, from the General  
Construction Loan of 1949 - Item #91, of invoices in the amounts of \$342.69 and  
\$479.03, for emergency repairs, received from the Hubert Heating and Plumbing  
Company. (Item 43)

MARYLAND STATE SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget  
and Procurement, covering the expenditure of \$165.12 by the Maryland State  
School for the Deaf, under List 45, from the General Construction Loan of 1953-  
Item #127.  
2- Upon the recommendation of the Department of Public Improvements, the Board ap-  
proved award of the following contracts by the Maryland State School for the Deaf:

Budget Program 13-01-00-04 -- Glen R. Nikirk's Master Painters &  
Decorators, for painting interior room of the Adminis-  
tration Building, #35, on the fourth floor. (Item 39) \$ 95.00

General Construction Loan of 1951 - Item #216 --  
W. B. Harward, Jr., field engineer, for unexpended bal-  
ance of travel allotment. (Item 18) . 53 / .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Items 19 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1951 - Item #202	List 48	\$ 154.84
Board of Public Works-Fire Losses State Property Fund - Item #14	List 17	7.13 1,544.51 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, pertaining to Maryland Training School for Boys:

Item 21 - "Under Item 4 of this Department's Agenda of December 14, 1953, contract award was authorized to J. H. Lawrence Company in the amount of \$135,571 for Extension of Steam Distribution System at this School. The Contractor has requested that the contract be transferred to another operating company of the same organization -- Lawrence Plumbing and Heating, Inc. Approval is herewith requested for this reassignment of the contract."

Item 42 - "Approval has been requested by the American Telephone and Telegraph Company of Baltimore City for execution of a right-of-way agreement which will permit them to construct, operate and maintain a gas tank shelter on the property of the Maryland Training School for Boys at Loch Raven, along the side of a fence adjacent to Old Harford Road. The proposed shelter would be a wooden construction approximately four feet wide, by four feet long, by five feet high. The shelter would only require occasional maintenance service from the American Telephone & Telegraph Company, and would serve as a functional part of an underground cable line now situated along the side of Old Harford Road in this immediate vicinity. It is requested that approval be granted by the Board of Public Works for execution of such an agreement, subject to the Institution and the office of the Attorney General looking favorably upon such a proposal."

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #24 - Victor Cullen State Hospital	List 42	\$ 371.88
General Construction Loan of 1951 - Item #55 - Mt. Wilson State Hospital	List 102	612.60
Item #56 - "	List 102	1,255.01
	List 103	258.75 .

- 2- Victor Cullen State Hospital -

The Board approved report made by Mr. Rennie of the donation to Victor Cullen State Hospital of one 1949 Dodge truck chassis by Mr. Paul Fry, an employee at the hospital.

- 3- Pine Bluff State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Pine Bluff State Hospital, with payment to be made from the funds indicated:

Budget Program - 1-10.01.06.03-14 -- State Roads Commission for repairs and patching of driveways. (Item 20-A)		\$ 661.01
State Roads Commission, for repairs and patching of drive- ways during November, 1953. (Item 20-B)		286.02 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 121	\$231.48
	List 123	134.74
	List 125	47.38
Item #13	List 121	135.50
	List 123	427.16
	List 125	636.90 .

- 2- The Board approved award of contract recommended by the Department of Public Improvements (Item 36-H) for the Military Department in the amount of \$161,900.00, to John I. Vandegrift, for construction of Head House for the Frostburg Armory. In connection with the proposed fund source for this project, the Military Department submitted the following information:

"The cost of this project is \$161,900.00, of which we have a \$91,553.00 balance in the General Construction Loan of 1949-Item #12. The Federal Government is contributing \$99,000.00 towards this armory, however, because we are unable to bill the Federal Government until the armory is completed, inspected, and found satisfactory, we will reach a time in the construction when we will be without funds to pay the contractor. We recommend, however, that you permit us to proceed under the General Construction Loan of 1949 - Item #12, making a deficit at such time as is necessary, but finally reimbursing this account, and finally closing the matter when the armory is completed and approved by the National Guard Bureau."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07-03-00-03 --

Consolidated Gas Electric Light and Power Co., for work in connection with Fifth Regiment Armory. (Item 36-C)	\$ 174.49
Blair & Sons Co., Inc., for fire escape work at the 104th Medical Armory. (Item 36-E)	3,999.00
Noble N. Bowie, for heating repairs at LaPlata Armory. (Item 36-F)	36.30
George H. Skinner, for heating repairs at Kensington Armory. (Item 36-G)	46.50

Armory Loan of 1948 -

Thomas B. Martin, for rental of trucks and grading equipment in connection with Ellicott City Armory. (Item 36-A)	1,120.00
Thomas B. Martin, for rental of equipment in connection with moving fill dirt at Ellicott City Armory site. (Item 36-B)	4,000.00 max.

General Construction Loan of 1951 -

Item #10 - Allocation of funds for blueprints and reproduction of drawings, etc. for Armory projects. (Item 44)	1,500.00
Item #12 - Henry Adams, Inc., for engineering fee. (Item 36-D)	87.75 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 19, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds indicated:

Item #602 of 1952 fiscal funds:-

Henry A. Knott, Inc., for Change Order No. 3 to contract approved February 10, 1953. Fee-Jamison and Marcks. (Item 19-A)	\$1,310.01
Consolidated Gas Electric Light and Power Co., for replacement of three electric ranges burners. (Item 19-B)	57.45 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Enterprise Electric Co., for Change Order No. 1 to contract approved April 13, 1953. No fee. (Item 24-A)	\$ 158.25
(\$ .57 Item #209-General Construction Loan of 1951)	
37.57 Item #210-General Construction Loan of 1951	
120.11 Item #102-General Construction Loan of 1952	
Budget Program 11-01-05-04 --	
Enterprise Electric Co., for emergency repairs. (Item 24-B)	46.33 .

MORGAN STATE COLLEGE:

1- The Board approved report submitted by Mr. Rennie received from the Committee on State Scholarships, making awards in the amount of \$5,640.00, for the first semester of the 1953-54 scholastic year, covering New York University Extension Courses.

2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #221	List 142	\$2,946.93
	List 150	149.20
Item #225	List 150	720.00
General Construction Loan of 1953 - Item #132	List 143	250.50
	List 151	594.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice, in the amount of \$290.34, from Egli & Gompf, Inc. to Morgan State College for engineering services rendered in connection with landscaping work at the college. Funds are available in the General Construction Loan of 1952 - Item #108. (Item 16 of agenda.)

PATUXENT INSTITUTE:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for the Patuxent Institute:

General Construction Loan of 1949 - Item #60	List 195	\$ 23.00
	List 197	72.12 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for Patuxent Institute, with payment to be made from the funds indicated:

General Construction Loan of 1949 -	
Item #60 - Consolidated Gas Electric Light and Power Co., for service Oct. 20-Nov.28, 1953. (Item 30-A)	\$ 45.46
Monarch Roofing Co., for roofing repairs on house at the Gardner Property. (Item 30-B)	968.00

General Construction Loan of 1953 -	
Item #102 - Thomas A. Ward, superintendent of construction, for salary from Dec. 30, 1953 to April 6, 1954. Authorized June 11, 1953. (Item 9-A)	1,615.39
T. A. Ward, superintendent of construction, for travel expenses from Dec. 30, 1953 to April 6, 1954. (Item 9-B)	250.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Training School:  

General Construction Loan of 1952 - Item #44	List 87	\$691.90 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:  

Board of Public Works Construction Fund of 1949 -		
Item #57 - Gardens Blue Print Co. (Item 25)		\$ 26.00
Gardens Blueprint Co.		31.20
Baltimore Photoprint and Blueprint Co.		16.50
Gardens Blue Print Co.		15.60

General Construction Loan of 1953 -		
Item #55 - The Mullan Contracting Co., for Base Bid for construction of School Building. Fee-Frederic A. Fletcher. (Item 1)		\$913,000.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering award of contract by St. Mary's Seminary Junior College to the State Use Industries-Maryland Penitentiary, for office furniture, in the amount of \$6,065.30. Payment is to be made from the St. Mary's Seminary Junior College Loan of 1951 - Item #1.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred at Springfield State Hospital, on December 27, 1953, in "B" Ward, Men's Group, with estimated damage of \$14.10.
  
- 2- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:  

General Bond Issue of 1941 - Item #11	List 37	\$820.25
General Construction Loan of 1951-Item #118	List 77	16.66
General Construction Loan of 1952 - Item #50	List 12	3,831.18 .
  
- 3- The Board approved Item 29-A of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:  

"Under Item 65-A of this Department's Agenda of September 14, 1953, contract award was authorized to Libertini Construction Company in the amount of \$66,566.66 for Water Main Extension and Construction of Low Life Pumping Station. Funds were designated from several sources including \$34,610.94 from Item #63, General Construction Loan of 1953. In readjusting funds at Springfield Hospital it is desirable to reduce the allocation from Item #63, General Construction Loan of 1953 by \$4,566.77 to a total of \$30,044.17. The \$4,566.77 reduced should then be made available from Item #119, General Construction Loan of 1951. It is requested that this adjustment in funds be Authorized."
  
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

(Cont.)

## (Springfield State Hospital)

4-

## General Construction Loan of 1950 -

Item #50 - J. H. Lawrence, for reversing loop in underground steam line serving Medical & Surgical Building. (Item 29-B)	\$ 805.00
Cogswell Construction Co., for Change Order No. 16 to contract approved April 21, 1952. Fee is applicable-Hopkins and Burton. (Item 29-D)	226.00

## General Construction Loan of 1953 -

Item #63 - Smith & DeCorse, Inc., for construction of foundations for Elevated Water Tank. Fee-Whitman, Requardt & Associates. (Item 3)	13,943.00
Item #67 - Colwill Construction Co., for Change Order No. 3 to contract approved August 10, 1953. No fee. (Item 29-C)	1,538.64 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 16 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #138	List 192-A	\$ 300.00
	List 196-A	330.00
Item #146	List 193-A	124.80

General Construction Loan of 1952 - Item #53	List 191-A	527.50
	List 198-A	57.82

Board of Public Works-Fire Losses State Property Fund - Item #10	List 195-A	159.94 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

Item #93 - Baltimore Multigraphing Co., for additional specification books relative to Nurses' Home. (Item 28-A)	\$ 25.00
Garden Blue Print and Photo Print Co., for prints relative Nurses' Home. (Item 28-B)	16.80
	7.20
Garden Blue Print and Photo Print Co., for additional prints relative Nurses' Home. (Item 28-C)	( 8.40
" " " " "	( 12.60
" " " " "	( 8.40
" " " " "	( 8.40
Garden Blue Print and Photo Print Co., for prints for Nurses' Home. (Item 28-D)	21.60
Garden Blue Print and Photo Print Co., for prints on Nurses' Home. (Item 28-E)	8.40
Colwill Construction Co., for construction of Nurses' Home. Fee-David Harrison, architect. (Item 45)	\$153,777.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, Payable from the funds indicated:

## General Construction Loan of 1951 -

Item #238 - Monarch Roofing Co., for gutter and roof repairs to Girls' Dormitory. (Item 2)	\$2,850.00
Item #239 - Heer Brothers, Inc., for Change Order No. 1 to contract approved March 9, 1953. (Item 13)	1,745.59 .

(Cont.)

(St. Dept. of Education)

2- Frostburg State Teachers College -

a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Teachers College of Frostburg:

General Construction Loan of 1951 - Item #244	List 26	\$ 16.00
	List 27	518.91

General Construction Loan of 1952 - Item #116	List 25	44.24 .
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds set forth:

Budget Program 53 - William Goebel, for credit on contract approved December 14, 1953. (Item 17-A)	\$ 7.13 /
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General Construction Loan of 1953 - Item #147 - W. Harley Miller, for Change Order No. 3 to contract approved June 11, 1953. Fee-F. J. Thuman. (Item 17-B)	305.64 .
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3- Towson State Teachers College -

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1952 - Item #155	List 26	\$1,238.33 .
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STATE PROPERTY:

The Board approved the following items of disposal of property no longer required in connection with the State's business, upon the recommendation of the Department of Budget and Procurement.

Clerk of the Circuit Court for Worcester County	\$ 55.00
Comptroller of the Treasury	686.00
Eastern Shore State Hospital	415.50
State Department of Education	524.66
Department of Game and Inland Fish	79.35
State Department of Health	9,327.00
State Industrial Accident Commission	15.00
Department of Mental Hygiene	411.00
Department of Mental Hygiene-Central Farm	2,038.67
Montrose School for Girls	1,137.94
State Department of Public Welfare	167.40
Maryland State Reformatory for Males	423.67
State Roads Commission	1,904.61
Rosewood State Training School	442.80
Bowie State Teachers College	199.74
Towson State Teachers College	400.00
Department of Tidewater Fisheries	5,200.00
Maryland Training School for Boys	1,753.91
University Hospital	287.00
University of Maryland	607.00
Victor Cullen State Hospital	1,465.75
State Department of Health	16,746.78
Department of Mental Hygiene-Central Farm	442.44
Maryland State Reformatory for Males	1,767.63
State Roads Commission	340.36
Towson State Teachers College	5.00
Maryland Training School for Boys	22.50
Victor Cullen State Hospital	1,047.09

(Cont.)

## (State Property)

State Roads Commission - removal from inventory of one Voighlander Bessa L. Camera, which disappeared about October 7, 1953. Cost-\$47.60.

University of Maryland - sale of one Marshallton No. 3 Press and one Turrett Lathe to Shaffner Machine Shop, for \$350 and \$150, respectively.

Board of Public Works - removal from inventory of one metal typist chair, turned over to the Comptroller of the Treasury-General Department on an inventory transfer basis.

STATE RECORDS:

The Secretary brought to the attention of the Board letter received from Dr. Morris L. Radoff, Archivist, dated January 8, 1954, in connection with the disposal of State Records.

After due consideration, the Board approved the following retention schedules, prepared under the provisions of Chapter 436, Acts of 1953, as submitted, as well as General Schedules Nos. 1 and 2 covering the disposition of payroll forms in most agencies of the State:

<u>Agency</u>	<u>Schedule No.</u>
State Treasurer	18
State Planning Commission	19 & 20
Washington Suburban Sanitary Commission-	
Cashier's Office	21 & 22
Assessment Office	23
State Commissioner of Personnel	24 .

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

Consolidated Gas, Electric Light and Power Company of Baltimore, for parcel of land in the Fourth Election District of Anne Arundel County, being part of land conveyed by The County Corporation of Maryland to the use of the State Roads Commission, in connection with Contract AA-198-314; for appraised value of \$540.00.

Aubrey G. Davis and Ursula B. Davis, his wife, parcel of land in Frederick County, being small parcel obtained from Franklin Mohler, this conveyance being in accordance with terms of Aubrey G. Davis option on Contract F-537-10-715.

Louis G. Willis and Elizabeth B. Willis, his wife, parcel of land in Talbot County, being part of parcel of land deeded February 16, 1951 to the State of Maryland to the use of the State Roads Commission by Edgar O. Davis and Bernice D. Davis, his wife, in connection with Contract #T-127-215. The Commission, at a meeting on September 16, accepted the bid of Mr. Louis C. Willis, in the amount of \$255.00 for remainder of this property, this being the only bid received.

STATE TREASURER:

The Board approved the report received by the Secretary from the State Treasurer, covering the following transactions in connection with the investment of State funds:

December 28, 1953 - Subscription for the account of State Roads Commission-State Highway Construction Bond Sinking Fund, to -

\$200,000 United States Treasury Bills, due 4/1/1954 on a 1.575% basis, less discount of \$796.00, or net cost of \$199,204.00;

\$300,000 United States Treasury Bills, due 4/1/1954 on a 1.571% basis, less discount of \$1,191.00, or net cost of \$298,809.00.

(Cont.)



(State Treasurer)

December 31, 1953 - Redemption of \$500,000 United States Treasury Bills, matured on December 31, 1953. \$498,000 represented original cost and \$2,000, interest, which is the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, agenda Item 10, the Board approved award of contract to Blair & Sons Co., in the amount of \$1,477.00, for Alterations to the Ground Floor at the STATE HOUSE. Payment is to be made from the General Construction Loan of 1949 - Item #3.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board report from the University of Maryland on the Self Liquidating Projects of that institution for the period November 1 through November 30, 1953.

The Board ordered this report filed.

- 2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #165	List 187	\$ 87.84
	List 173	992.55
Item #166	List 180	2,017.59
	List 196	2,617.80
Item #167	List 205	3,475.67
	List 173	1,772.84
Item #168	List 180	2,805.92
	List 182	1,808.00
Item #174	List 196	.45
	List 205	1,906.76
	List 187	63.27
	List 196	803.25 .

- 3- The Board approved report of the following work authorized by the University of Maryland, as set forth in agenda Item 14, Department of Public Improvements:

Execution of Change Order No. 3 to contract with John A. Vickers in the amount of \$700.44 for furnishing and installing insulation; and installing ties and braces; and installation of duct work in connection with construction of machinery in Sweet Potato Storage Shed at Salisbury. Funds: Budget #655, Fund #05, Budget Program 13.05.03.03.

Award of contract to Montgomery Construction Co., Inc. in an amount NOT TO EXCEED \$1,800.00 for surface treatment of roads into the Plant Research Farm. Funds: Budget #016, Fund #05 - \$900.00 ) Budget Program 13.05.03.03, and Budget #825, Budget #435, Fund #05 - \$500.00 ) Fund. #48 - \$400.00, Budget Program 13.05.09.01.

Award of contract to Thomas E. Carroll and Son in the amount of \$1,979.00 for planting at the Mathematics Building. Funds: Budget #455, Fund #41, Budget Program 13.05.05.01.

Award of contract to McCormick Asbestos Company in the amount of \$444.00 for replacing insulation on two refrigeration lines in Ice Cream Production Room in Dairy Building. Funds: Budget #105, Fund #55, Budget Program 13.05.09.01.

Award of contract to Wm. F. Nelson in the amount of \$9,380.00 for brick work and cinder block masonry in connection with Construction of Baseball Stands. Budget Program 13.05.01.01.

Execution of Change Order No. 1 in the amount of \$7,230.00 to contract with Wm. F. Nelson, for additional masonry work in the Baseball Stands, College Park. Budget Program 13.05.09.01.

(University of Maryland)

4- University of Maryland-Baltimore:

Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved payment of the following invoices by the University of Maryland:

Baltimore Photo and Blueprint Co., for additional prints of Nurses' Residence, from -	\$ 30.00
General Construction Loan of 1947 - Item #140	
Baltimore Photo and Blueprint Co., for additional prints of Storage Building, from -	16.50
General Construction Loan of 1951 - Item #262	
Baltimore Electric Blueprint Co., for additional prints of Storage Building, from -	21.45.
General Construction Loan of 1951 - Item #262.	

5- College Park:

- a. The Board approved Item 12-A of the agenda of the Department of Public Improvements, as follows:

"Under Item 17-I of this Department's Agenda of September 14, 1953, approval was requested for award of contract to Michael P. Beere for purchasing of steel rolling doors on the Engine Research Laboratory. The contract actually should have been in the name of the Abbotsford Company of Long Island City, New York -- Michael P. Beere is the Baltimore representative of the firm. It is requested that notation be made of this change in the parties."

- b. Upon the recommendation of the Department of Public Improvements, Agenda Items 12-B, C, and D, the Board approved the following payments for the University of Maryland from the funds indicated:

Maryland House of Correction, for prison labor during October, 1953, on construction projects.	\$3,724.50
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\$1,000.00	Item #165-General Construction Loan of 1953
2,127.48	Item 13.05.05.01-1954 Budget.
597.02	1954 Budget Program 53

Payroll #221.	743.90
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\$599.90	Item #168 - General Construction Loan of 1953
144.00	1954 Budget Program 13.05.05.01

Payroll #320.	847.50 .
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\$703.50	Item #168, General Construction Loan of 1953
144.00	1954 Budget Program 13.05.05.01.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds set forth:

Budget Program 13.05.09.01 -

Arlington Millwork Co., for Change Order No. 1 to contract approved Sept. 14, 1953. Fee-Cyril Hebrank. Engine Research Laboratory. Budget 045, Fund 65, Special funds. (Item 7-B)	\$2,370.00
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Spidel and Hall, Inc., for Change Order No. 2 to contract approved June 11, 1953. Fee-Cyril Hebrank. Engine Research Laboratory. Budget 045, Fund 65, University of Maryland Special Funds. (Item 7-A)	15,500.00
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(Cont.)

(University of Maryland)  
5-c. College Park

General Construction Loan of 1951 -

Item #276 - L and S Construction Co., for Change Order No. 2	
to contract approved August 10, 1953. Fraternity	
Housing Project. (Item 12-E)	\$1,505.90
L and S Construction Co., for Change Order No. 3	
to contract approved August 10, 1953. Fraternity	
Housing Project. (Item 12-F)	517.53

General Construction Loan of 1953 -

Item #165 - E. C. Ernst, Inc., for Change Order No. 3 to con-	
tract approved Nov. 10, 1952. Industrial Educa-	
tion Building. Budget 106, Fund 93. (Item 12-G)	77.64

Wm. H. Singleton Co., Inc., for Change Order No. 4	
to contract approved Dec. 8, 1952. Budget 106,	
Fund 93. (Item 12-H)	294.90

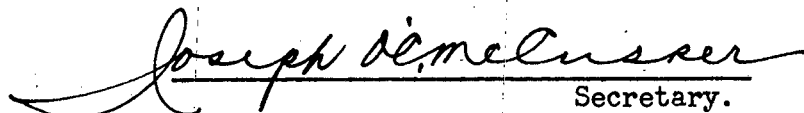
Item #168 - Truscon Steel Division, for windows and Mullions at	
Engine Research Laboratory. Budget 136, Fund 93.	
(Item 40)	268.03 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, Agenda Item 35, the Board approved award of contract by the Department of Motor Vehicles to J. H. Granger, in the amount of \$315.00, for construction of a partition in the Examination Department, with payment to be made from Budget Program 07.02.00.04.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.